

City of Willoughby Hills

DAVID M. FIEBIG
CHRISTOPHER HALLUM
LAURA LENZ
JANET R. MAJKA
LAURA PIZMOHT

Agenda

Special Meeting of Council

April 5, 2018

8:00 p.m.

Special Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman David M. Fiebig, Councilman Christopher Hallum, Councilwoman Laura Lenz, Councilwoman Janet R. Majka, Councilwoman Laura Pizmoht, Vice President John Plecnik, President Nancy E. Fellows

Also Present: Mayor Robert M. Weger, Finance Director Frank Brichacek, Jr., Clerk of Council Victoria Ann Savage, CMC

EXECUTIVE SESSION

- To address imminent litigation

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills:

(a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

CORRESPONDENCE

Ordinance No. 2018-13 – As Amended

An Ordinance adopting permanent appropriations necessary to maintain City services for the fiscal period beginning January 1st through December 31st of 2018; repealing all legislation inconsistent herewith.

LEGISLATION

ORDINANCE NO. 2018-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT) ANNUAL SUMMER ROAD SALT BID (418-19) IN ACCORDANCE WITH OHIO REVISED CODE 5513.01(B) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-21

AN ORDINANCE FOR THE APPOINTMENT OF JOSEPH N. GROSS AND BENESCH, FRIEDLANDER, COPLAN AND ARONOFF, LLP, TO SERVE AS SPECIAL COUNSEL FOR THE CITY OF WILLOUGHBY HILLS, FOR THE PURPOSE OF REPRESENTING THE CITY IN DEFENDING CURRENTLY PENDING LABOR OR EMPLOYMENT RELATED SUITS OR CONTROVERSIES AND PREVENTING OR

DEFENDING LABOR OR EMPLOYMENT RELATED SUITS OR CONTROVERSIES RELATED TO THE IMPLEMENTATION OF THE 2018 CITY BUDGET AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2018-22

AN ORDINANCE TO EMPLOY THE SERVICES OF GREG BECK AND BAKER, DUBLIKAR, BECK, WILEY & MATTHEWS, TO REPRESENT THE CITY OF WILLOUGHBY HILLS IN THE APPEAL OF THE DECISION RENDERED IN THE COMPLAINT FILED IN *WEGER V. CITY OF WILLOUGHBY HILLS*, LAKE COUNTY COMMON PLEAS COURT CASE NO. 17CV001758 AND DECLARING AN EMERGENCY.

ADJOURNMENT